

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 11th day of May, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
VICKIE ABREGO	Director
JAMES COVINGTON	Director
JIM MILLS	Director
NANCY DAVIS	Director

ABSENT

ANNABEL SEALS	Treasurer
RANDALL FREEZE	Secretary
TERRY STANSBERRY	Director
MARY ANN HEIMANN	Director
HARLOW LANDPHAIR	Director

CITY STAFF PRESENT:

Dawn Alvarado	Administrative Assistant
Reggie H. Winters	City Manager
Kasi Tandy	Aquatics Director

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks, Alpha Covington,
Sherry Shaver/Director of Sales for Microtel Inn and Suites

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE APRIL 13, 2010 MINUTES.

Director Covington made a motion to approve the April 13, 2010 minutes with Corrections.
Director Gayle seconded the motion and the motion carried unanimously.

ITEM 3.

PRESENTATION BY SHERRY SHAVER, DIRECTOR OF SALES FOR THE MICROTEL INN AND SUITES OF ARANSAS PASS.

Sherry Shaver Director of Sales for the Microtel Inn and Suites of Aransas Pass came before the APMDD Board to see about accessing phone numbers and e-mail addresses from the Civic Center's cliental so they may offer special rates for their functions coming in.

ITEM 10.

CONSIDER AND ACT ON CITY REIMBURSEMENT OF EXPENSE FOR THE REMOVAL OF THE WHITE BUILDING.

ITEM 4. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

ITEM 5. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

ITEM 8. VENUWORKS OPERATIONS REPORT.

ITEM 9. CONSIDER AND ACT ON APPROVAL OF THE JUNE BUDGET ALLOCATIONS FOR THE CIVIC CENTER.

ITEM 11. CONSIDER AND ACT ON PURCHASE OF A TIME CLOCK SYSTEM FOR THE ARANSAS PASS CIVIC CENTER.

ITEM 12. CONSIDER AND ACT ON THE PURCHASE OF A REFRIGERATOR/COOLER FOR THE ARANSAS PASS CIVIC CENTER.

ITEM 6. UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

ITEM 7. REVIEW AND DISCUSS THE DONATION OF A CARGO NET FOR THE AQUATIC CENTER.

May 11, 2010

ITEM 13.

UPDATE ON THE CIVIC CENTER'S ADDITIONAL PARKING LOT.

No Discussion.

ITEM 14.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Mills seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:45 pm.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary